



LIBORD FINANCE LIMITED

104, M. K. Bhavan, 300, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001.

Tel.: (022) 2265 8108 / 09 / 10 • Fax : (022) 2266 2520

Email : libord@vsnl.com • Website : www.libord.com

CIN No.: L65990MH1994PLC077482

Date: September 15, 2020

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Dear Sir,

Re: Libord Finance Limited (Scrip Code 511593)

Sub: Disclosure of Voting Result of the 26th Annual General Meeting of the Company

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith details of the combined voting results i.e. result of remote e-voting along with e-voting during the Annual General Meeting of the Company held on September 14, 2020 at 3:00 P.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The item of business contained in the Notice of the said AGM was transacted and approved by the Shareholders with requisite majority. The details are given below:

Date of Annual General Meeting	September 14, 2020
Total No. of Shareholders on cut-off date i.e. September 7, 2020	11777
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoter and Promoter Group: Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group: Public:	8 51

Further, the Agenda wise details of the Business/Resolutions transacted at the said AGM is given below:

Item No.	Details of the Agenda	Resolution Required	Mode of Voting
	Ordinary Business		
1	To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2020 and the Auditors' Report thereon and the Report of the Directors.	Ordinary Resolution	Remote E-Voting/ E-Voting at the AGM
2	To appoint a Director in place of Mr. Lalit Kumar Dangi (DIN: 00886521) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Remote E-Voting/ E-Voting at the AGM



The Voting details are annexed herewith in the prescribed format. We are also enclosing herewith the Scrutinizers report of the 26th Annual General Meeting of the Company held on September 14, 2020.

This is for your kind information and records.

Thanking You

Yours Faithfully,

For **Libord Finance Limited**

Vandna Dangi¹

Dr. (Mrs.) Vandna Dangi
Managing Director



Encl: As above

VOTING RESULTS – ITEM-WISE OF THE 26TH ANNUAL GENERAL MEETING OF LIBORD FINANCE LIMITED

Resolution No.			1. To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2020 and the Auditors' Report thereon and the Report of the Directors.					
Resolution Required			Ordinary					
Whether Promoter / Promoter Group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of Shares held	No. of votes Polled	% of votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	[6] =[(4)/(2)]*100	[7] =[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	11445798	11445798	100.0000	11445798	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		11445798	100.0000	11445798	0	100.0000	0.0000
Public Institutions	E-Voting*	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting*	4253202	463249	10.8918	463146	103	99.9778	0.0222
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		463249	10.8918	463146	103	99.9778	0.0222
Total		15700000	11909047	75.8538	11908944	103	99.9991	0.0009

* Includes Remote e-voting and the e-voting at the AGM held through VC/ OAVM



Vandana Dangri

VOTING RESULTS – ITEM-WISE OF THE 26TH ANNUAL GENERAL MEETING OF LIBORD FINANCE LIMITED

Resolution No.			2. To appoint a Director in place of Mr. Lalit Kumar Dangi (DIN : 00886521) who retires by rotation and being eligible, offers himself for reappointment.					
Resolution Required			Ordinary					
Whether Promoter / Promoter Group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of Shares held	No. of votes Polled	% of votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	[6] =[(4)/(2)]*100	[7] =[(5)/(2)]*100
Promoter and Promoter Group	E-Voting*	11445798	11445798	100.0000	11445798	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		11445798	100.0000	11445798	0	100.0000	0.0000
Public - Institutions	E-Voting*	1000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non - Institutions	E-Voting*	4253202	463249	10.8918	463046	203	99.9562	0.0438
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		463249	10.8918	463046	203	99.9562	0.0438
Total		15700000	11909047	75.8538	11908844	203	99.9983	0.0017

* Includes Remote e-voting and the e-voting at the AGM held through VC/ OAVM



Vandana Dangi



FORM NO. MGT-13

Scrutinizer's Report

*[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and applicable Companies
(Management and Administration) Rules, 2014]*

To,

The Chairman of,

26th Annual General Meeting of

Libord Finance Limited,

Held on September 14, 2020 at 3:00 P.M. through

Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Subject: Passing of Resolutions through Remote E-Voting/ E-Voting at the 26th Annual General Meeting of Libord Finance Limited.

Dear Sir,

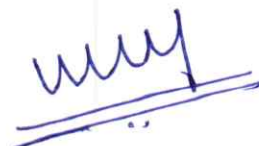
I, Mehul Lalitkumar Chhajed, Partner of SKCM & Associates, Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of Libord Finance Limited ('the Company') for the purpose of scrutinizing the voting process, i.e. Remote E-Voting and E-Voting at the Annual General Meeting (AGM) through VC / OAVM under the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and the Ministry of Corporate Affairs ("MCA") General Circular issued dated April 8, 2020, April 13, 2020 and May 5, 2020 and SEBI Circular dated May 12, 2020, for the purpose of transacting the business / resolutions contained in the Notice of the 26th AGM of the Equity Shareholders of the Companies .

It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made there under and also the requirements thereof relating to voting through electronic means i.e. Remote E-Voting and E-Voting at the Annual General Meeting (AGM) through VC / OAVM on the resolutions contained in the Notice of the 26th AGM of the Members of the Company. As the Scrutinizer for the e-Voting process, my role and responsibility are

limited to make a Scrutinizer's Consolidated Report of the votes cast "in favour" or "against" in respect of the Resolutions contained in the Notice of the 26th AGM, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide Remote E-Voting and E-Voting at the AGM facilities at the 26th AGM as per the provisions of the Act.

Further to above, I submit my Report as under:

- i. The Remote e-voting period remained open from Thursday, September 10, 2020 (9.00 A.M.) to till Sunday, September 13, 2020 (5.00 P.M.) and the CSDL e-Voting platform was blocked thereafter.
- ii. At the 26th AGM of the Company held on September 14, 2020, Members who attended the AGM through VC/OAVM and holding shares of the Company as on the "cut-off" date of September 7, 2020 were given the e-voting facility to cast their votes on all the resolutions as mentioned in the notice of the AGM.
- iii. Thereafter, the electronic votes cast by the Shareholders through remote e-voting "for" and/or "against" each of the resolutions that were put to vote, were unblocked at 15:32:07 P.M. on September 14, 2020 from the e-voting website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com, after completion of the e-voting at the AGM in presence of two witnesses, Mr. Pratik Harshad Kalsariya and Ms. Khushboo Hashmukh Sikotra who are not in the employment of the Company. Both the witnesses have signed at the end of the Report giving their confirmation for the same.
- iv. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining the list of shares with differential voting rights.



- v. The consolidated result of the Remote E-Voting and E-Voting at the Annual General Meeting (AGM) through VC / OAVM are as under:

1. Resolution No. 1 (Ordinary Business and Ordinary Resolution):

To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2020 and the Auditors' Report thereon and the Report of the Directors.

(i) Voted in favour of the resolution:			
Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	75	11908934	100.00
E-voting at AGM*	2	10	100.00
Total	77	11908944	100.00
(ii) Voted against the resolution:			
Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	103	0.00
E-voting at AGM*	0	0	0.00
Total	3	103	0.00
(iii) Invalid Votes:			
Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	NIL	NIL	NIL
E-voting at AGM*	NIL	NIL	NIL
Total	NIL	NIL	NIL

***AGM held through VC / OAVM**

2. Resolution No. 2 (Ordinary Business and Ordinary Resolution)

To appoint a Director in place of Mr. Lalit Kumar Dangi (DIN 00886521) who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:			
Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	74	11908834	100.00
E-voting at AGM*	2	10	100.00
Total	76	11908844	100.00
(ii) Voted against the resolution:			
Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	203	0.00
E-voting at AGM*	0	0	0.00
Total	4	203	0.00
(iii) Invalid Votes:			
Type of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	NIL	NIL	NIL
E-voting at AGM*	NIL	NIL	NIL
Total	NIL	NIL	NIL

***AGM held through VC / OAVM**

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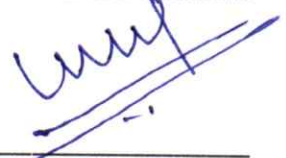
All the Resolutions at item numbers 1 to 2 have been passed with requisite majority.

The Register, all other papers and relevant records relating to remote e-voting and e-voting at the meeting remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping after that.

The relevant records were sealed and handed over to the Company Secretary/Director authorised by the Board for Safekeeping.

Thanking You.

FOR SKCM & ASSOCIATES

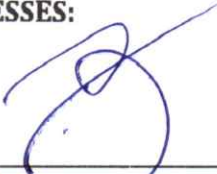


MEHUL LALITKUMAR CHHAJED
PARTNER
ACS: 36517
COP: 13546
UDIN: A036517B000716262

Date: 15th September, 2020

Place: Mumbai

WITNESSES:



PRATIK HARSHAD KALSARIYA
F-24, RAGHULEELA MEGA MALL,
KANDIVALI WEST, MUMBAI - 400067.



KHUSHBOO HASHMUKH SIKOTRA
F-24, RAGHULEELA MEGA MALL,
KANDIVALI WEST, MUMBAI - 400067.